

OFFICIAL MINUTES OF THE MEETINGS OF THE MEDICAL SOCIETY OF THE STATE OF CALIFORNIA

AT ITS THIRTY-FOURTH ANNUAL SESSION

HELD AT

PASO ROBLES, APRIL 19, 20, 21, 1904.

SCIENTIFIC BRANCH.

FIRST SESSION, TUESDAY MORNING, APRIL 19.

Meeting called to order at 10 A. M., by Dr. W. A. Flint, Santa Barbara, first vice-president, who introduced Dr. J. K. McLennan, Paso Robles, who delivered an address of welcome.

*The president, Dr. H. Bert. Ellis, Los Angeles, was then introduced and delivered the annual address.

*The Address in Medicine was then delivered by Dr. R. F. Rooney, Auburn, on "Preventive Medicine."

*The Address in Surgery was delivered by Dr. J. Henry Barbat, title, "Surgical Treatment of Chronic Dysentery."

The report of the Memorial Committee was then read by Dr. J. Lambert Asay, San Jose.

Drs. W. F. Barbat and A. B. Grosse were appointed assistant secretaries. It was moved and carried that when the general session adjourn, it adjourn in memory of those members who had died during the year.

*A telegram from the Canadian Medical Association was then read. (See JOURNAL, May, p. 157.)

On motion, a vote of thanks was extended to the readers of the annual addresses.

Adjourned, 11:50 A. M.

EVANS, Secretary.

SECOND SESSION, TUESDAY.

Called to order at 2 P. M. Report of the Committee on Medical Education and Legislation was read by the chairman, Dr. H. S. Orme, Los Angeles. Discussed by Drs. Krone, Oakland; Edwards, Salinas; Willis, Los Angeles, and Orme, Los Angeles.

Dr. W. S. Thorne, San Francisco, read a paper, "Some Reflections on State Examining Boards." Discussed by Dr. Dudley Tait, San Francisco; closed by Dr. Thorne.

Dr. Follansbee, Los Angeles, announced the serious illness, and grave condition of Dr. Charlotte Blake Brown. On motion of Dr. Lindley, the president was instructed to telegraph to the family of Dr. Brown, offering the sympathy of the Society. Carried.

Report of Committee on Hygiene, Sanitation and Climatology. Dr. N. K. Foster reported; title, "Sanitary Needs of the State." Discussed by Drs. M. Regensburger, San Francisco; Brown, Nipomo; Orme, Los Angeles; Browning, Highland; Foster, Sacramento.

Report of the Committee on Chemistry and Physiology. Dr. O. O. Witherbee, Los Angeles, read a paper; title, "Innervation of the Heart with Consideration of Cardiac Stimulants." Discussed by Drs. Krone, Oakland; Sherman, San Francisco; Murphy, Los Angeles; Hunkin, San Francisco, and Witherbee.

Dr. Martin Fischer, Berkeley, read a paper; title, "Reversible Action of Enzymes." Discussed by Dr. Witherbee, Los Angeles, and Fischer, Berkeley.

Report of Committee on Pathology and Bacteriology. Dr. Ethel L. Leonard, Los Angeles, read a paper; title, "A New Chromogenic Air Organism; Bacil-

lus Cyaneus." Discussed by Dr. Ryfkogel, San Francisco.

Adjourned, 4:35 P. M.

BARBAT, Secretary.

WEDNESDAY MORNING SESSION.

Called to order at 9 A. M. A telegram read from Drs. Adelaide and Philip King Brown announcing the death of Dr. Charlotte Blake Brown. Moved and carried that when the general session adjourn, it adjourn in memory of Dr. Charlotte Blake Brown.

Report of the Committee on Medicine and Therapeutics. Dr. John C. King, Banning, read a paper; title, "Observations on Sanatoria for Pulmonary Tuberculosis." Dr. F. M. Pottenger, Los Angeles, presented report of the Special Committee on Tuberculosis, appointed at last meeting. Moved and carried that report be referred to House of Delegates with recommendation that the recommendations in the report be adopted. Dr. George Blumer read a paper by himself and Dr. A. J. Lartigau, San Francisco; title, "Healed and Quiescent Pulmonary Tuberculosis, with Remarks on Pleural Tubercles." These papers were discussed by Drs. Cole, Los Angeles; Parkinson, Sacramento; Von Adelung, Oakland; Follansbee, Los Angeles; Barkan, San Francisco; Kelly, San Francisco; King, Banning; Blumer, San Francisco, and Pottenger, Los Angeles. Dr. G. F. Reinhardt, Berkeley, read a paper; title, "Malarial Nephritis." Discussed by Drs. Davisson, Los Angeles, and Reinhardt, Berkeley. Dr. George L. Cole, Los Angeles, read a paper; title, "Concretio Pericardii cum Corde," (Report of a case.) Discussed by Drs. Brainerd, Los Angeles; Evans, San Francisco, and Blumer, San Francisco. Paper by Dr. Harold P. Hill, read by title and referred to Publication Committee. Paper by Dr. George H. Evans, San Francisco; title, "Illustrative Cases of Myelogenous Leukemia; Preliminary Report." Discussed by Drs. Blumer and Ryfkogel. Dr. A. J. Sanderson, San Francisco, read a paper; title, "Hydrotherapy in Rheumatism." Discussed by Drs. Woolsey, Oakland; Crees, Byron; Evans, San Francisco; Brown, Nipomo, and Sanderson, San Francisco. Paper by Dr. Lewis J. Belknap, San Jose, read by title and referred to the Publication Committee.

WEDNESDAY AFTERNOON SESSION.

Called to order at 2 P. M. Report of the Committee on Genito-Urinary Diseases. Address by chairman, Dr. Dudley Tait, San Francisco. Paper by Dr. Granville MacGowan, Los Angeles; title, "Surgical Interference for Relief of Tuberculosis of the Bladder." Discussion by Drs. Goodfellow, Chismore, Rosenstirn, Krotoszyner, Morton, Grosse and Reynolds, San Francisco, and MacGowan, Los Angeles. Dr. Dudley Tait, San Francisco, read a paper; title, "Contribution to the Study of Varicocele." Discussed by Drs. Krotoszyner, Rigdon and Tait, San Francisco. Dr. George Goodfellow, San Francisco, read a paper by title and it was referred to the Publication Committee. Dr. George Chismore read a paper; title, "Interesting Cases of Prostatic Calculus." Discussed by Drs. Kelly

* See JOURNAL for May.

and Krotoszyner, San Francisco; MacGowan, Los Angeles, and Chismore, San Francisco. Dr. Krotoszyner, San Francisco, read a paper by himself and Dr. W. P. Willard; title, "Aseptic Catheterization of the Urinary Passages." Discussed by Drs. Rigdon, Eaton and Krotoszyner, San Francisco; Krone, Oakland, and MacGowan, Los Angeles. Dr. George L. Eaton, San Francisco, read a paper; title, "Technic of Genito-Urinary Examination." Discussed by Drs. Reynolds, San Francisco, and Dr. Eaton. Dr. R. L. Rigdon, San Francisco, read a paper; title, "Fistulae of the Male Urethra." Dr. Harry B. Reynolds, San Francisco, read a paper; title, "Report on Some Renal Tumors."

THURSDAY MORNING SESSION.

Called to order at 9 A. M. Report of the Committee on Surgery and Anatomy. Dr. Emmet Rixford, San Francisco, read a paper; title, "Inflammation of Appendices Epiploicae." Dr. A. W. Morton, San Francisco, read a paper; title, "Conservative Treatment of Acute Appendicitis." Dr. W. I. Terry, San Francisco, read a paper; title, "Cases of Acute Suppurative Appendicitis Treated by the Oschner Plan." Dr. C. Van Zwalenburg, Riverside, read a paper; title, "Appendicitis; Some Points in its Diagnosis and Treatment from the Viewpoint that its Cause is a Strangulation Produced by Distention Behind a Ball Valve." These papers discussed by Drs. Lobingier, Los Angeles; Barbat, San Francisco; Rosenstirn, San Francisco; Wills, Los Angeles; Sherman, San Francisco; Krone, Oakland; Wakefield, San Francisco; Rixford, Morton and Terry, San Francisco, and Van Zwalenburg, Riverside. Dr. Charles D. Lockwood, Los Angeles, read a paper; title, "Intestinal Obstruction; with Report of Three Unusual Cases." Discussion by Drs. Terry, San Francisco, and Murphy, Los Angeles. Dr. James T. Watkins, San Francisco, read a paper; title, "Some Mechanical Aspects of Scoliosis and Demonstration of Apparatus." Discussed by Drs. Pahl, Los Angeles; Hunkin, San Francisco; Wills, Los Angeles; Sherman, San Francisco, and Watkins, San Francisco. Dr. P. C. H. Pahl, Los Angeles, read a paper; title, "Congenital Dislocation of the Hip." Discussion by Dr. Hunkin, San Francisco.

Adjourned at 12 M.

THURSDAY AFTERNOON SESSION.

Called to order at 2 P. M. Dr. Claire W. Murphy, Los Angeles, read a paper; title, "Echinococcus of the Liver, with Report of a Case." Discussion by Drs. Lockwood, Los Angeles; Tait and Terry, San Francisco; Murphy, Los Angeles. Same author, another paper; title, "Surgical Anatomy of the Inguinal Canal." Discussion by Drs. Wills, Los Angeles; Barbat, San Francisco; Hare, Fresno; Lobingier, Los Angeles; Terry, San Francisco; Witherbee, Los Angeles, and Murphy, Los Angeles. Dr. T. C. McCleave, Berkeley, read a paper; title, "A Case of Trigeminal Neuralgia, Presenting Some Unusual Features, Treated by Intraneural Injections of Osmic Acid." Discussion by Drs. Sherman, San Francisco, and Thomas and McCleave, Oakland. Dr. J. Henry Barbat, San Francisco, read a paper; title, "Uretero-Cystotomy, with Report of a Case." Discussion by Drs. Tait, Eaton, Carpenter and Barbat, San Francisco. Dr. A. B. Grosse, San Francisco, read a paper; title, "Report of a Case of Scleroderma Diffusa and Sclerodactylia; Its Clinical Aspect, Treatment, Postmortem Findings, and Histopathology." Discussed by Drs. Blumer and Grosse, San Francisco.

Adjourned.

TUESDAY AFTERNOON SESSION.

Eye, Ear, Nose and Throat Section.

Called to order at 3 P. M. Report of the Committee on Diseases of the Eye. Dr. B. F. Church, Los Angeles,

read a paper; title, "Concerning the Varieties and Etiology of Glaucoma." Discussed by Drs. R. W. Miller, Los Angeles, and B. F. Church, Los Angeles. Dr. W. H. Roberts, Pasadena, read a paper; title, "The Pathology of Glaucoma." Paper by Dr. A. B. McKee, San Francisco, (absent); title, "The Symptoms of Glaucoma," read, on motion, by Dr. Church. Discussion on the foregoing papers opened by Dr. W. B. Stephens, San Francisco, and continued by Dr. Briggs, Sacramento. On motion of Dr. Church, Los Angeles, a general discussion of the subject was called for, and participated in by Drs. Miller, Los Angeles; Thomas, Oakland; Nagel, San Francisco; Baker, San Diego; Roberts, Pasadena, and Church, Los Angeles.

Adjourned, 4:15 P. M.

WEDNESDAY AFTERNOON SESSION.

Eye, Ear, Nose and Throat Section.

Called to order at 2 P. M. Paper by Dr. W. M. Fredericks, San Francisco; title, "Tonsils as Portals of Infection," read by title and referred to Publication Committee. Paper by Dr. W. B. Stephens, San Francisco; title, "Post Operative Effects of Tonsilotomy." Paper by Dr. J. A. Black, San Francisco; title, "Surgical Treatment of Chronic Tonsillitis." These papers discussed by Drs. Roberts, Pasadena; Parker, Riverside; Brown, Nipomo; Barkan, San Francisco; Briggs, Sacramento; Powell, Stockton; Miller, Los Angeles; Baker, San Diego; and Pischel, San Francisco. Paper by Dr. E. W. Fleming, Los Angeles; title, "Early Clinical Manifestations of Tubercular Laryngitis," read by title and referred to Publication Committee. Paper by Dr. Fred Baker, San Diego; title, "Report of Cases Simulating Grave Mastoiditis." Discussion by Drs. Roberts, Pasadena; Briggs, Sacramento; Miller, Los Angeles, and Barkan, San Francisco. Paper by Dr. A. Barkan, San Francisco; title, "The Importance of Chronic Otorrhea, as Viewed by the Life Insurance Companies and the Medical Recruiting Officer." Dr. K. Pischel, San Francisco, demonstrated "The Use of Collodium After Nose Operations." Paper by Dr. W. E. Hibbard, Pasadena; title, "A Few Thoughts on Accessory Sinus Work," read by title and referred to Publication Committee.

Section on Pediatrics.

Paper by Dr. H. N. Rowell, Berkeley; title, "Neurasthenia in Childhood." Discussed by Drs. Wilde, Los Angeles; Parkinson, Sacramento; Winslow, Bartlett Springs; von Adelung, Oakland; Baker, San Diego; Pratt, Oakland, and Rowell, Berkeley. Paper by Dr. J. Maher, Oakland; title, "The Complications and Sequelae of Measles." Discussion by Drs. von Adelung and Pratt, Oakland; Evans, San Francisco; Parkinson, Sacramento; Baker, San Diego; Brown, Nipomo; Wilde, Los Angeles; Hunkin, San Francisco; Thomas, Oakland; Winslow, Bartlett Springs; Pischel, San Francisco, and Maher, Oakland.

Adjourned, 5:15 P. M.

THURSDAY AFTERNOON SESSION.

Dr. J. W. Robertson, Livermore, read a paper; title, "The Legal Responsibility of Medical Experts." Discussed by Drs. Brainerd, Los Angeles, and Rooney, Auburn. On motion, Dr. W. W. Beckett's paper, title, "Some Remarks on Hysterectomy, with Appended Report of One Hundred Cases," was then read. Discussed by Drs. Wakefield, San Francisco; A. W. Morton, San Francisco, and Beckett, Los Angeles.

Report of the Committee on Obstetrics. Paper by Dr. Henry Gibbons Jr., San Francisco; title, "Second and Fourth Positions of the Vertex." Paper by Dr. Charlotte Baker, San Diego; title, "Diagnosis and Management of Transverse Presentation in the Later

Months of Pregnancy." Papers discussed by Drs. Ewer, Oakland; Van Orden, Alameda; Buteau, Oakland; McCleave, Los Angeles; Krone, Oakland, and closed by Drs. Gibbons and Baker.

Report of Committee on Gynecology. Paper by Dr. Beverly MacMonagle, San Francisco; title, "Some Remarks on Gonorrhea in Women," read by title and referred to Publication Committee. Paper by Dr. W. F. B. Wakefield, San Francisco; title, "Utero-Sacral Ligaments and their Relation to the General Pelvic Conditions, of which Retroversion is the Chief Symptom." Discussed by Drs. Krone, Oakland, and Wakefield, San Francisco. Minutes read and approved.

Adjourned, 4:30 P. M.

GEORGE H. EVANS, Secretary.

LEGISLATIVE BRANCH.

FIRST SESSION, TUESDAY, APRIL 19.

Opened at 8 P. M. Roll call showed 30 present.

Communications from San Bernardino, Ventura and Contra Costa counties regarding representation in Legislative Branch, were read.

The chair ruled that Ventura delegate, not being regularly accredited, could not be seated. This decision, on appeal, was sustained by the Legislative Branch. The report of the secretary was read and ordered placed on file. The report of the Board of Trustees was read by the secretary of the Board, Dr. J. Rosenstirn, and motion made that it be placed on file; seconded and carried.

The report of the treasurer was read by Dr. E. E. Kelly.

Moved and seconded that the reports of the secretary and treasurer be referred to a Business Committee, to report at the next session. Carried.

Moved and seconded that this Committee consist of three; carried. Committee appointed as follows: Drs. Wills, Sherman and Barbat.

Report of the Special Committee, to confer with permanent members and members-at-large, was read by the chairman, Dr. J. H. Parkinson. On motion, the report was accepted and placed on file, and the recommendations adopted.

Report of Publication Committee was read by the chairman, Dr. Philip Mills Jones, and, on motion, was referred to Special Committee of three to consider the recommendations and report at the next session. Committee appointed as follows: Drs. Carpenter, Bullard and King.

Report of Committee on Tuberculosis was referred to Scientific Branch, to be taken up with other papers on tuberculosis.

Report of Committee on Constitution and By-Laws was presented by Dr. Philip Mills Jones at the request of the chairman, Dr. C. G. Kenyon. Moved and seconded that report of Committee be referred back to Committee, to report tomorrow night. Moved as an amendment that matter be taken up and discussed section by section; seconded; carried.

*Constitution.

ARTICLE I.

Sec. 1. Adopted.
Sec. 2. Adopted.

ARTICLE II.

Adopted.

ARTICLE III.

Sec. 1. Adopted.
Sec. 2. Adopted.
Sec. 3. Adopted.
Sec. 4. Adopted.
Sec. 5. Adopted.

ARTICLE IV.

Adopted.

ARTICLE V.

Sec. 1. Adopted.
Sec. 2. Adopted.
Sec. 3. Adopted.

ARTICLE VI.

Sec. 1. Adopted.
Sec. 2. Adopted.
Sec. 3. Adopted.

ARTICLE VII.

Adopted.

ARTICLE VIII.

Adopted.

ARTICLE IX.

Adopted.

ARTICLE X.

Adopted.

ARTICLE XI.

Sec. 1. Adopted.
Sec. 2. Adopted.

ARTICLE XII.

Adopted.

ARTICLE XIII.

Adopted.

By-Laws.

ARTICLE I.

Sec. 1. Adopted.
Sec. 2. Adopted.
Sec. 3. Moved to amend this Section by inserting "21 days" instead of "one month" in fourth line thereof.

Moved as substitute motion that Section be adopted as read.

Committee recommended 21 days; the other motion was withdrawn, and section adopted according to recommendation: "21 days."

Sec. 4. Adopted.

Sec. 5. Adopted.

Sec. 6. Moved and seconded that in rejecting this Section, it be understood that those who are now honorary members remain so; carried. Section 6 rejected.

ARTICLE II.

Sec. 1. Adopted.
Sec. 2. Adopted.
Sec. 3. Adopted.
Sec. 4. Adopted.

ARTICLE III.

Sec. 1. Adopted.
Sec. 2. Adopted.
Sec. 3. Adopted.
Sec. 4. Adopted.
Sec. 5. Adopted.
Sec. 6. Adopted.
Sec. 7. Adopted.
Sec. 8. Adopted.

Sec. 9. Moved and seconded that House of Delegates be substituted for "it" on first line; carried.

Sec. 10. Same motion prevailed and that "it" be substituted for "House of Delegates" on third line; carried.

Sec. 11. Moved that "House of Delegates" be substituted for "it" on first line; carried.

Moved that a new section be created known as Sec. 12, to read: "Members of the House of Delegates shall be designated by an appropriate badge." Carried.

ARTICLE IV.

Sec. 1. Adopted.
Sec. 2. Adopted.
Sec. 3. Adopted.

Sec. 4. The following substitute was adopted:

Sec. 4. The Treasurer of the Society shall be some bank, trust company or other public depository to be determined by the Council. All funds received for the Society by any officer, committee or agent,

*The Constitution and By-Laws here acted upon will be found in the JOURNAL, Dec. '03, p. 417, Jan. '04, p. 33, and Feb. '04, p. 65.

shall be at once deposited with the Treasurer. The Treasurer shall pay out the money of the Society only upon a properly executed check, issued by the Secretary and signed by the Chairman of the Council. The Secretary shall issue such checks upon the authorization of a properly executed voucher, signed by the Auditing Committee of the Council, and not otherwise. A cash fund of twenty five dollars (\$25.00) may be left with the editor or business manager of the publication office, from which fund petty cash items may be paid. But no bill exceeding five dollars (\$5.00) shall be paid except by check and in the manner herein provided.

Sec. 5. Adopted.

ARTICLE V.

Sec. 1. Adopted.

Sec. 2. Adopted.

Sec. 3. Adopted.

Sec. 5. Adopted.

Sec. 6. Adopted.

Sec. 7. Moved and seconded that "The Council" be substituted for "it" in Secs. 4, 5, 6, and 7; and that "it" be substituted for "the Council" on 18th and 21st lines of Sec. 6; carried.

Sec. 8. Adopted.

ARTICLE VI.

The entire Article, together with the substitute article proposed, was read. Moved to amend Sec. 4 of substitute by striking out everything after "members," on second line, to "it" at beginning of seventh line. Motion seconded and carried.

Moved and seconded that substitute to Art. VI. (with exception of Sec. 7) be adopted, Sec. 7 becoming Sec. 6. Article VI. as adopted, is as follows:

ARTICLE VI. COMMITTEES.

SECTION 1. The standing committees shall be as follows:

A Committee on Scientific Work.

A Committee on Public Policy and Legislation.

A Committee on Arrangement, and such other committees as may be necessary. Such committees shall be elected by the House of Delegates, unless otherwise provided.

Sec. 2. The Committee on Scientific Work shall consist of five members, of which the Secretary shall be one, and shall determine the character and scope of the scientific proceedings of the Society for each session, subject to the instructions of the House of Delegates. Thirty days previous to each Annual Session it shall prepare and issue a program announcing the order in which papers, discussions and other business shall be presented.

Sec. 3. The Committee on Public Policy and Legislation shall consist of three members and the President and Secretary. Under the direction of the House of Delegates it shall represent the Society in securing and enforcing legislation in the interest of public health and of scientific medicine.

Sec. 4. The Committee on Arrangements shall consist of three members. It shall provide suitable accommodations for the meeting places of the Society and of the House of Delegates, and of their respective committees, and shall have general charge of all the arrangements. Its Chairman shall report an outline of the arrangements to the Secretary for publication in the program, and shall make additional announcements during the session as occasion may require.

Sec. 5. The Committee on Publications shall consist of the editor, as chairman, and four members appointed by the President. This committee shall have supervision of the general nature, scope and

policy of all publications issued by the Society, and shall have authority to publish, or exclude from publication in the JOURNAL or Register such matter as it may determine. When any question of unusual importance arises, it may meet with and consider such question or questions with the Council, and the determination of the Council and the Committee on Publications, in such joint conference, shall obtain until the question shall be settled by the House of Delegates.

Sec. 6. No paper, address or report presented before the general meeting, except the address of the President, shall occupy more than twenty minutes. In discussion, no member shall be allowed to occupy more than five minutes, except by consent.

ARTICLE VII.

Sec. 1. Adopted.

Sec. 2. Adopted.

Sec. 3. Adopted.

ARTICLE VIII.

Sec. 1. Adopted.

Sec. 2. Adopted.

Sec. 3. Adopted.

Sec. 4. Adopted.

Sec. 5. Moved and seconded that "eligible" be substituted for "entitled" on seventh line.

Sec. 6. Moved that Section be amended by striking out "its decision shall be final," and substituting "if the decision of the Council be questioned an appeal shall be taken to the House of Delegates, whose decision in any case shall be final." Motion carried.

Sec. 7. Adopted.

Sec. 8. Adopted.

Sec. 9. Adopted.

Sec. 10. Adopted.

Sec. 11. Adopted.

Sec. 12. Adopted.

Sec. 13. Adopted.

Sec. 14. Adopted.

Sec. 15. Adopted.

Sec. 16. Adopted.

Sec. 17. Adopted.

Sec. 18. Adopted.

Sec. 19. Adopted.

ARTICLE IX.

Sec. 1. Moved and seconded that "Committee on Arrangements" be substituted for "Memorial Committee." Motion lost, and Section eliminated.

ARTICLE X.

Sec. 1. Adopted.

ARTICLE XI.

Sec. 1. Adopted.

Sec. 2. Adopted.

Sec. 3. Adopted.

ARTICLE XII.

Sec. 1. Adopted.

Sec. 2. Adopted.

Dr. Barbat moved that Constitution and By-Laws be adopted as a whole, with amendments. Moved and seconded that Art. IX. be eliminated; carried. Previous motion then carried.

Moved and seconded that we adjourn. 11:45 P. M.

SECOND SESSION, WEDNESDAY, APRIL 20.

Opened at 8 P. M. Roll call showed 36 present.

San Bernardino County Society delegate seated. Minutes read and adopted. Dr. Carpenter made announcement in regard to tickets and Pullmans. Report of Business Committee was adopted as read. Resolutions were read and were referred to Business Committee. Special Committee, to which report of Committee on Publications was referred, was read, and, on motion, was adopted. (These reports will be found printed at the conclusion of the minutes.)

Place of Meeting.

Riverside was placed in nomination by Dr. Van Zwalenburg. San Francisco was placed in nomination by Dr. W. I. Terry. Del Monte was nominated by Dr. Edwards.

Moved and seconded nominations close; carried. On motion, the secretary was instructed to record the vote by roll call. Riverside, having received 33 votes, was decided to be the place for the next meeting.

Election of Officers.

President: Dr. Frank L. Adams, of Oakland, was nominated by Dr. Bates and seconded by Dr. LeMoyne Wills. Moved nominations close, and the secretary cast the ballot of the Society; carried. Secretary cast the ballot, and Dr. Adams was declared elected.

First Vice President: Dr. W. T. Lucas, of Santa Barbara, was nominated by Dr. Carson. Nominations closed, and secretary cast the ballot.

Second Vice President: Dr. W. W. Beckett, of Los Angeles, nominated by Dr. Mattison. There being no other nominations, the secretary cast the ballot for Dr. Beckett.

Secretary: Dr. Philip Mills Jones, of San Francisco, nominated by Dr. Evans. There being no other nominations, the secretary cast the ballot.

The following officers were elected:

First Assistant Secretary: Dr. T. C. McCleave.

Second Assistant Secretary: Dr. W. F. Barbat.

Board of Examiners: Dudley Tait and W. S. Thorne, of San Francisco; J. C. King, of Banning; A. L. Cothran, of San Jose; G. F. Reinhardt, of Berkeley. Alternates: R. F. Rooney, C. D. Lockwood and C. A. Dozier.

Councillors: From Councillor Districts from 1 to 9, in the order as follows: Drs. A. S. Parker, H. Bert. Ellis, T. C. Edwards, Geo. A. Hare, J. L. Asay, C. G. Kenyon, E. N. Ewer, Thos. Ross, A. H. Mays; and Councillors-at-Large, as follows: F. B. Carpenter, George H. Evans, F. C. E. Mattison.

Delegates to A. M. A.: Drs. H. Bert. Ellis and Wm. LeMoyne Wills.

Alternates: Drs. G. A. Hare, O. D. Hamlin, H. G. Brainerd and A. W. Morton.

Dr. Harry M. Sherman, San Francisco, then introduced the following preamble and resolution:

Mr. President and Delegates: Charlotte Blake Brown, M. D., of San Francisco, died yesterday, the 19th of April, 1904, aged 57 years. She had been a pioneer woman physician and surgeon of California, and for long a member of this Society, and had been recognized always as a woman of high ideals and definite purpose, and of indefatigable effort in the doing of the things she held good. Her personality and earnestness inspired and accomplished the founding of the Children's Hospital of San Francisco, and she also aided in founding the first Training School for Nurses on the Pacific Coast. In the services of each institution she gave generously, for many years, of her time and means. In the wards of the hospital she achieved a reputation for high professional attainments and ability. She took active part in the founding of the Home for Feeble Minded Children at Glen Ellen, both in the preliminary work in the Legislature and in the Board of Directors on which she served. She was actively interested in the organization of the Associated Charities of San Francisco, and served on its first Board of Directors. In addition to assistance to public charities and institutions she was always ready to help the younger of the profession and the poor of all occupations. In view of these facts it seems fitting that this Society should

Resolve, That it expresses its high opinion of her character and attainments, and appreciation of her

work in life, and that it assures her family and friends that all of its members share in the common grief at her death.

The resolution was unanimously passed by a rising vote.

The following resolution was then introduced and passed:

Resolved, That the Medical Society of the State of California endorses the invitation of the San Francisco County Medical Society to the American Medical Association to hold its session of 1905 in San Francisco, and that the delegates of this Society be instructed to work for this end in accordance with this invitation.

Dr. Emmet Rixford moved to amend Constitution, Art. 6, Sec. 3, by omitting the words "who is not in attendance upon that annual session."

On motion, the report of Business Committee was then received, its recommendations adopted, and the Committee discharged; carried.

Dr. Philip Mills Jones elected delegate to represent this Society in the Association of State Medical Journal Editors, at Atlantic City.

Moved and seconded that component societies be requested to pay 50% of their assessment (fixed at \$2 for the year April, '04 to April, '05) on July 1, 1904; carried.

Minutes read and approved. The president then presented the president elect, Dr. Frank L. Adams, of Oakland, who addressed the House of Delegates. Moved and seconded that House of Delegates extend its thanks to the officers; carried. Announced that Council meet at 8 A. M. Thursday.

Adjournment, 10:35 P. M.

THIRD SESSION, THURSDAY, APRIL 21, 12 M.

The following committees, as under the By-Laws, were elected:

Committee on Scientific Work—Drs. Wallace I. Terry, San Francisco; C. Van Zwalenburg, Riverside (since resigned); George L. Cole, Los Angeles; John C. King, Banning.

Committee on Public Policy and Legislation—Drs. F. B. Carpenter and C. C. Wadsworth, San Francisco, and John Haynes, Los Angeles.

Dr. Philip Mills Jones introduced the following amendments to the Constitution:

Add to Article VI. the following sections:

Sec. 4. The selection of the place of meeting and the election of officers shall be the first order of business of the House of Delegates at the second evening session of each annual meeting.

Sec. 5. All officers shall be elected by ballot and shall serve until their successors are chosen and qualified.

The House of Delegates then adjourned, 12:15 P. M.

GEORGE H. EVANS, Secretary.

REPORT OF THE BUSINESS COMMITTEE.

Your Business Committee begs leave to report as follows:

First. That the organization being carried on throughout the State be continued and be made obligatory.

Second. The report of the Publication Committee has been referred elsewhere. (To a Special Committee.)

Third. We recommend that all delinquent accounts of members who are members of component societies and members-at-large be put in the hands of a collection agency and pushed to settlement. The amount of both classes appears to be \$182.00.

Fourth. We approve the proposed method of auditing the accounts.

Fifth. As there is now no Committee on Medical Education, we therefore recommend that a Special Committee be appointed by the president to confer with a similar committee of the American Medical Association, for we believe that this movement should be National rather than local.

Sixth. We believe that a committee of three on Vital Statistics should be appointed to assist the State Board of Health in this important and heretofore neglected work.

Seventh. We thoroughly agree with the secretary, that the Register should be continued and improved, and if practicable a tri-State Register, as proposed, should be published.

Eighth. We recommend that the assessment upon component societies be made \$2. instead of \$1, as at present.

Ninth. We recommend that the Committee on Tuberculosis be continued, and its work and the work of the League receive the approval and endorsement of this Society.

Second Report of the Business Committee.

The Business Committee, after careful and mature deliberation, recommends that the Society endorse the following:

First Resolution.

The Medical Society of the State of California, in regular session assembled, representing more than three-fourths of the regular physicians in the State of California, respectfully urges the passage by the Senate of the United States, of the bill known as the "Heyburn Pure Food and Drug Bill," H. R. 6295. We believe that the proper and efficient safe-guarding of the people of the United States necessitates the enforcement of the standards and requirements embodied in the legislation proposed.

Second Resolution.

Whereas, The value of perfect sight and hearing is not fully appreciated by educators, and neglect of the delicate organs of vision and hearing often leads to disease of these structures, therefore, be it

Resolved, That it is the sense of the American Medical Association that measures be taken by boards of health, boards of education and school authorities, and, where possible, legislation be secured, looking to the examination of the eyes and ears of all school children, that disease in its incipiency may be discovered and corrected.

Third Resolution.

In view of the fact that more than 400 deaths from tetanus occurred following the Fourth of July celebration of 1903, as shown by the statistical report elaborated by Dr. S. C. Stanton, of Chicago, and published in the *Journal of the American Medical Association* of August 29, 1903, the great majority of which might have been prevented had proper precautions been taken; therefore, be it

Resolved, That the conclusions which follow, as offered by Dr. Stanton in a paper presented before the Association, at the above meeting, be endorsed as the sense of this Society:

1. Enforcement of existing laws regarding the sale of toy pistols and other dangerous toys.
2. Enactment of laws by the Nation, States and municipalities prohibiting the manufacture and sale of toy pistols, blank cartridges, dynamite canes and caps, cannon crackers, etc.
3. Open treatment of all wounds, however insignificant, in which from the nature or environment there is any risk of tetanus.
4. Immediate use of tetanus antitoxin in all cases of Fourth of July wounds, or wounds received in barn-

yards, gardens, or other places where tetanus infection is likely to occur.

5. As a forlorn hope, the injection of tetanus antitoxin after tetanus symptoms have appeared.

Fourth Resolution.

We recommend the organization of an association to be known as the American Association of State Medical Journals, as outlined in the communication from the secretary of the Kentucky State Medical Association, and approve all the recommendations in that communication.

Fifth Resolution.

We recommend the appointment of a Special Committee of 3 on Vital Statistics, and that such committee cooperate with the California State Board of Health, and with Dr. Cressy L. Wilbur, Division of Vital Statistics, Department of Commerce and Labor.

Respectfully Submitted,
HARRY M. SHERMAN,
W. LEMOYNE WILLS,
J. HENRY BARBAT,
Committee.

Report and recommendations adopted.

REPORT OF THE TREASURER.

Cash on hand, April 1, 1903.....	\$3790.40
Received during the year	5072.80
Savings Bank dividends	59.72
Savings Bank additional dividends	3.82
	<hr/>
	\$8926.74
Disbursements, 101 items on war- rants of Secretary	\$8150.22
Paid Union Trust Co. of S. F.....	776.52
	<hr/>
	\$8926.74

(Signed) E. E. KELLY, Treasurer.

Dr. E. E. Kelly, Treasurer Cal. State Medical Society:

The undersigned members of the Auditing Committee having examined your books and accounts, are pleased to report that we find them concisely and correctly kept.

April 15, 1904. Chairman Auditing Committee.

REPORT OF SECRETARY.

To the Officers and Delegates of the Legislative Branch of the Medical Society of the State of California:

I herewith submit my annual report:

Pursuant to the policy of the Constitution, the work of the organization of county societies has proceeded energetically during the past year, and since our last meeting fourteen new county societies have been affiliated. They are as follows: Butte, with a membership of 15; Kern, 16; Kings, 9; Mendocino, 20; Merced, 9; Monterey, 20; Napa, 22; San Benito, 10; San Luis Obispo, 14; Santa Cruz, 19; Shasta, 16; Sonoma, 46; Ventura, 15; Yolo, 10, thus giving the Society an increase of 241 in membership through the medium of new societies organized.

Those societies affiliated at the time of the 1903 meeting have, with few exceptions, experienced a gain in membership. This gain is on the whole commendable, and is evidence of active work on the part of officers and members. It is, however, the opinion of the secretary that it could have been greater had more zeal been displayed in some sections. More systematic organization in counties is necessary. Of course the largest increase in membership is, as a rule, seen in the largest societies, as the following table will show:

Society—	Gain.	Society—	Gain.
San Francisco.....	94	San Joaquin.....	5
Los Angeles.....	75	Santa Barbara.....	5
Alameda.....	24	San Diego.....	4
Santa Clara.....	18	Placer.....	3
Fresno.....	14	Orange.....	1
Humboldt.....	9	Sacramento.....	1

Yuba and Sutter has lost one, and Riverside has lost two, in membership during the year.*

No report on membership has been received from Contra Costa or San Bernardino Societies during the year.

In order to show the comparative activity of the component societies, however, the net gain of each in percentages is necessary:

Society	Members		Gain.
	1903	1904	
Santa Clara	28	46	64%
Humboldt	20	29	45%
Fresno	33	47	42%
Los Angeles	203	278	36%
Santa Barbara	15	20	33%
Alameda	89	113	27%
Placer	12	15	25%
San Francisco	370	464	25%
San Diego	19	23	21%
San Joaquin	26	31	19%
Orange	20	21	5%
Sacramento	44	45	2%
Marin	10	10	0%
Yuba and Sutter	11	10	lost 10%
Riverside	19	17	lost 12%

It is to be hoped that the societies showing no gain in membership will endeavor to increase during the coming year. Eligible physicians reside in these counties whose membership could probably be obtained by personal solicitation. The day is past when the County Society should be considered in any sense a select medical club. The best interests of the profession demand that every effort should be made to enroll every respectable legally qualified practitioner throughout the land, in the regular organization. There still remain districts in which no county organizations exist, and it is to be hoped that the ensuing year will see activity along these lines in such districts.

In my last report I recommended that an amendment to the By-Laws be enacted, adding to the duties of the Board of Trustees the formation of new societies where none exist. This amendment was enacted, and, as a result, most of the organization of new societies during the year has been accomplished by this Board. It is urged that the incoming Board or Council continue this work. The coming year should see every eligible physician in California within our ranks.

The most encouraging feature is the interest taken in the State Society by the component bodies. This is seen in the columns of the JOURNAL, and I do not believe there exists a member who does not appreciate the fact that the JOURNAL keeps the State Society a living issue from month to month. Such interest is necessary to the life and prosperity of any organization. The Publication Committee has expended a great deal of time and earnestness on the JOURNAL, and, with the able supervision of its editor, has made it become, in a short time, a more valuable asset to the State Society than its most sanguine supporters could have anticipated. It is urgently recommended by your secretary that the present policy of the JOURNAL be continued, and that this body provide the necessary funds for the purpose, by an increased assessment on the component societies.

* Mendocino has not sent a delegate. Santa Cruz list of members does not correspond with amount of assessment.

During the year the Society published a Register of the physicians practicing in California. This Register has been distributed to the members gratuitously, and it is hoped that its issuance will be continued. A complete card file of the physicians of the State has been instituted, which will simplify in future the compilation of the Register.

The library has been placed in the rooms of the San Francisco County Medical Society, and is accessible to all members.

Contra Costa and San Bernardino County Societies have failed to send in their annual assessment as required by Article 14, Section 3, of the By-Laws, and are consequently not entitled to representation in this body.

The number of permanent members has decreased, owing to the efforts to enroll them in the membership of component societies. There are six remaining. A committee was appointed by the president to confer with these and endeavor to induce them to join their county societies, which committee undoubtedly has a report ready.

The matter of delinquent members continues to annoy the secretary. One hundred dollars has been collected during the year from this source, but the following members remain delinquent:

A. C. Bothe, T. Coolidge, C. Ford, J. J. Keefe, W. F. H. Osmun, M. Strunsky, S. Trask and A. P. Woodward, of San Francisco; C. W. Evans, Modesto; G. M. Hughes, Mexico; G. W. Otto, Santa Barbara, and H. P. Palmer, Woodland.

These men owe the Society \$93, and as a number of them belong now to affiliated societies, there seems to be no way of compelling them to pay, if they choose to adopt this means of repudiating a debt.

Notices proving useless, the Board of Trustees, during the year, endeavored to persuade them to pay by ordering that the publications of the Society be withheld. An addition has been made to the delinquent list because of members-at-large who have failed to pay this year's dues. This indebtedness amounts to \$84, and, as in the other instance, every effort has been made to collect it. It is to be hoped that some legislation will be enacted at this meeting looking toward a liquidation of this indebtedness.

The number of members-at-large has been decidedly decreased through the growth of component societies, and the organization of new ones. At the present time they number only 58, while at the 1903 meeting there were 119. I believe that energetic work on the part of county society secretaries would cause this list to disappear. Realizing that the contemplated Constitution makes no provision for this class of members, some time ago I sent a letter to each one of them, urging them to affiliate with a component society. I also sent a letter to the secretaries of county societies, giving each a list of the eligible members-at-large and urging them to personally solicit their membership. The result of this invitation has so far been eminently satisfactory, a considerable number having responded.

The Society has lost seven members through death during the year.

The membership of the Society is as follows:

Affiliated members	1446
Members-at-large	58
Total active members	1504
Honorary members	23
Permanent members	6
Total membership	1533

Financial Statement.

Receipts, April 27, 1903, to April 13, 1904:	
Affiliated societies	\$1361.00
Members-at-large	219.00
Delinquent members	100.00
Board of Trustees	25.00
Santa Clara County Society.....	50.00
(Fund for Board of Examiners).	

————— \$1755.00

Disbursements, April 27, 1903, to April 13, 1904:	
Journal account	\$2007.48
Register account	2771.40
Secretary's and Treasurer's offices.	124.22
Board of Examiners	600.00
Salaries	1650.05
Committees	375.70
Board of Trustees	121.00

————— \$7649.85

Respectfully Submitted,
GEORGE H. EVANS,
 Secretary.

We, the undersigned members of the Auditing Committee, have examined the books and accounts of the secretary, and pronounce the same to be correct.

E. L. WEMPLE, Chairman.

REPORT OF THE PUBLICATION COMMITTEE.

To the President and Delegates—Gentlemen:

The Chairman wishes to preface the report of the Publication Committee by expressing his deep gratitude to the members, individually and collectively, for the continuous aid and assistance they have freely and cheerfully given him during the past year. And to the Auditing Committee of the Trustees, for responding to the request made at the first meeting of the Board, last year, that they should audit the accounts of the office each month; this they have done. The Publication Committee met regularly every month and all questions of general policy were carefully discussed before any decision was reached. Particularly does the editor owe these gentlemen thanks for the hearty support given to the policy of excluding unethical advertising, even at considerable financial loss.

The Register of Physicians was issued by the Board of Trustees and this committee had nothing to do with it, consequently no report upon the work that has been done can be made here. We would recommend, however, that in future all publications of whatever sort be issued from the Publication Office, and that provision be made for transacting all the business resulting therefrom in that office. The by-no-means insignificant labors of the past year have been rendered still more arduous by virtue of the clumsy and inefficient machinery provided. The proposed new Constitution and By-Laws, with the addition recommended by the Publication Committee and the auditors of the Trustees, covers the ground sufficiently well and provides ample safeguards. We believe that the Register can be made even more useful and valuable to the members, as the work of compiling the card index progresses more nearly to completion. This work, however, is a never-ending labor and will require the constant attention of a stenographer during the year. The plan of making the Register a tri-State Directory, and including the physicians of Oregon and Washington, has been suggested and considered by the committee. We believe that this can be done and the book supplied to the members of those societies at no extra expense to our own Society. We

would recommend that the Publication Committee be authorized to take such action in the matter as, on further investigation, it deems best.

The STATE JOURNAL, from the time of the first payment made by the Society, in October, 1902, to the 14th of April, 1904, has cost the Society a total of \$3,936.80; the balance of cost has been defrayed from its own earnings. The JOURNAL has issued seventeen numbers, the equivalent of two years' transactions. It has printed 58 papers, read at the State Society meetings, and 55 papers, read at other medical society meetings. In addition to this it has published 131 pages of reports of County and other medical society meetings. The total number of pages printed is 716.

Assuming the membership to be approximately 1500, and taking into consideration the increase in the cost of everything pertaining to the printing trade, it would now cost the Society from \$1,500 to \$1,800 annually to issue the bound volume of transactions in the old form. Thus it is seen that the JOURNAL has cost the Society only a few hundred dollars more than the Transactions would have cost.

In starting the JOURNAL, at the request of the Board of Trustees, the editor clearly recognized two policies, radically different in their scope, for the conduct of such a journal.

The first plan is that which has been pursued by several State societies in the publication of their transactions in journal form. It is, to publish only the papers read at the annual meetings, reports of such County Society meetings as come in, very little editorial matter, and do the whole in as cheap and unpretentious a manner as possible. No effort or expense is undertaken, under this plan, to develop the possibilities of the Journal, nor to secure advertising, nor to make the Journal a particularly desirable advertising medium. Under this plan the amount of advertising secured would always remain small and the Journal continue to be a source of expense of probably \$1,800 or \$2,000 a year to the Society.

The alternate plan was to set pretty high advertising rates; a high standard of ethics for the advertising pages; prosecute an energetic campaign for good, high-class advertising; stimulate organization throughout the State; publish the very best Journal that time and hard work could make; invest more money for the first two or three years than would be called for by the other plan, but eventually secure a self-supporting Publication Office that would not be a source of expense to the Society after the investment of the first few years. This latter plan was adopted as the better business policy.

We have striven hard to accomplish two objects: First, to make the JOURNAL so valuable to the physicians of the State that they would find difficulty in getting along without it. How successful we may have been in this direction remains for others to offer, it could put on, almost at once, at least ten pages of advertising and thus entirely wipe out the deficit in its running expenses. But your Publication decide. Second, to make it so desirable an advertising medium that its pages will be in demand and its advertising receipts increase to the point of self-support. In this direction we have met with greater success than could have been hoped. During the past twelve months we have earned approximately \$2,000; the prospective income for the next twelve months, based upon advertising contracts signed, and not allowing anything for a probable increase in business, exceeds \$4,200; in other words, our business has doubled.

It remains for the House of Delegates to decide whether this policy shall be continued; whether the investment shall be made during the first years of the JOURNAL life and a self-supporting Publication

Office secured. To do this it will be necessary to provide additional revenue for the ensuing year, for, while our revenue is increasing, our expenses will also increase.

If the JOURNAL were to recede from its position in regard to ethical advertising and accept any business Committee believes that to publish the advertisements of secret remedies is not ethical, professional nor honest, and in this ruling it has been sustained by the Board of Trustees, and by resolution of several county societies. We believe that the time has arrived when we may, by continuing the fight against the multitude of abuses which have crept into the domain of materia medica, be the primary cause of effecting a great reform throughout the entire country. The questions involved are too profound to permit of discussion here. It may be said in passing, however, that we have already made a decided impression, though the JOURNAL has been in existence little more than eighteen months.

Your Committee decided at one of its earliest meetings that no paper read at the annual meeting should be published in our JOURNAL, if it had been previously published elsewhere. It is very easy to arrange for simultaneous publication, and if a member wishes his paper published in some journal in addition to his own, he can so advise the Publication Committee, stating the name of the journal in which his paper is to be printed, and we can then arrange with such journal to have the article appear about the same time in both publications. We recommend that you rule upon this matter, stating clearly that all papers read at the meetings become the property of the Society.

The building up and carrying on of the publications of the Society has become a considerable business enterprise. As a suggestion of the amount of work passing through the Publication Office, it may be stated that, since the first of January, 2,707 letters have been mailed. It is impossible to segregate this work and say how much of it is chargeable to the JOURNAL, how much to the Register, and how much to organization work. The JOURNAL office is used as the central office of the Society. Its committees and trustees meet there, and the work of compiling the card file of physicians and the data for the next issue of the Register is placed there. Thus many expenses appearing against the JOURNAL should appear against the Society or against the Register. Thus it is hardly fair to charge office furniture, typewriter, etc., entirely to the running expenses of the JOURNAL when they are really expenses of the Society as such.

At the November meeting of the Trustees the editor was requested to take charge of the distribution of the Register and the compilation of data for the next one. For this purpose he was allowed a stenographer. Following the example of the New York Association, this work has been entirely turned over to the stenographer, and is rapidly going forward. The limit fixed by the Trustees (\$40 per month) is not sufficient to keep a first-class stenographer, and the one at present on the work had, previously to coming to our office, been receiving \$50 per month. The salary allowed for this purpose should be increased to this amount.

While, in theory, the editor has been receiving \$75 per month, he has in fact received nothing, for all of this money has been paid to Mr. J. J. Harrison, the business manager, whose time has been fully occupied and whose services are both underpaid and absolutely essential. The chairman of your Committee, as editor of the JOURNAL and as Trustee, has devoted all of his time since last August to the work of the Society, its organization and its publications, and has cheerfully done so without recompense. He cannot, how-

ever, continue to do so for the ensuing year, unless provision is made for at least partially paying for his time.

The estimated expenses and income of the Society for the following year are as follows:

Expenses.		
Salary of Secretary	\$ 400.00	
Expenses of meeting	200.00	
Journal and stationery	3000.00	
Register printing	850.00	
Salaries, editor, manager and stenographer	3000.00	
Distribution	275.00	
Office expenses	300.00	\$8025.00
Estimated Income.		
Advertising, Register, net.....	\$2000.00	
Advertising, Journal, commis., already paid; contracts signed, and no allowance for renewals or new business	4200.00	\$6200.00
Deficit to be met by State Society		\$1825.00

In conclusion, your Committee would most earnestly recommend that some simple and safe business plan be formulated at this meeting, whereby the business of the Society may be expedited.

Respectfully submitted,
 PHILIP MILLS JONES,
 GEORGE H. EVANS,
 C. D. McGETTIGAN,
 G. F. REINHARDT,
 HARRY M. SHERMAN,
 Committee.

Dr. Philip Mills Jones, Editor CAL. STATE JOURNAL OF MEDICINE:

The undersigned, members of the Auditing Committee, have examined your books and accounts, and must compliment you for the methodical and business-like method used in conducting the affairs of the JOURNAL. We have been able to rapidly note your collections and disbursements, finding all correct and in perfect order.

E. L. WEMPLE,
 Chairman Auditing Committee.

Report of the Special Committee on the Report and Recommendations of the Publication Committee.

Your Committee, to whom was referred the report of the Publication Committee, recommend the adoption of the report, together with the following resolutions which are germane to the subject matter therein contained:

Resolved, That the Publication Committee, with the sanction of the Council, be authorized to exercise its discretion in regard to the establishment of a tri-State Directory, if such can be done without expense to this Society.

Resolved, That the House of Delegates hereby advise its Council to employ for the ensuing year:

An editor, at a salary not exceeding \$1500 a year.
 A business manager, at a salary not exceeding \$1000 a year.
 A stenographer, at a salary not exceeding \$600 a year.

Respectfully submitted,
 F. B. CARPENTER,
 ROSE T. BULLARD,
 JNO. C. KING,
 Committee.

Report and recommendations adopted.

REPORT OF MEMORIAL COMMITTEE.

J. LAMBERT ASAY, M. D., Chairman.

There comes a time in our deliberations when the busy cares of associational work and the consideration of scientific problems should be laid aside for a few brief moments, that we may hearken to the voice of sorrow and pay tribute to our dead. It is a time when it becomes us, in the sincerity of our feelings, to bow our heads in reverential remembrance of our companions who have gone out from the mists and fogs of the valley to the sunshine of the eternal highlands.

We cannot roll away the stone at the door of the sepulchre and bid each solemn, silent tenant come forth, but, standing here, we can picture to the mind our brethren as they were, and render homage to their worth. We can look back, and by looking back recollect and cherish all the good and pure with which we knew them to be possessed. Turning the leaves of memory's book, we will forget no single virtue, but taking from it that page whereon might be inscribed the slightest of human imperfections, leave naught but the golden verse which makes us realize that this world is the better for their having lived in it.

To offer consolation to the bereaved families would be but formal and ineffectual, since such a gift descends only from heaven. Time has, however, no doubt, softened the first deep anguish of those nearer and dearer than ourselves. Nevertheless, it is meet for us, at this time, to give expression to our sympathy for the wife and children who have been so sorely stricken. It is only on occasions like this that we, as a body of which the deceased were beloved members, have the opportunity to offer solace to their grief, and to reveal to them the high esteem and deep affection held in our hearts for our late brethren.

The life of the physician is by no means conducive to longevity. Every step in his pathway is beset by hazard. Each sleepless night, every anxious vigil over disease and suffering, the repeated drafts upon the vital forces by the conscientious discharge of duties, are sure to lessen the number of his days. Yet though the sum of his years be few, there is condensed in this short life more ripened experience and a greater familiarity with human nature and impulses, than is given to those of other pursuits or professions who have reached beyond their three score and ten.

It is to be regretted that more extended notice of some of our deceased members cannot be here given. In these instances it has been impossible for your Memorial Committee to secure such histories as to permit other than mere mention. By this omission, however, it must not be supposed that our friendship in life was less warm, their associations less genial, or the influence of their daily lives in any measure unappreciated, or less worthy of recognition. They, too, abide in our memories.

Of these deaths, the following are announced:

J. J. Flood. He received his degree from the Medical Department of the University of California, July 13th, 1895. He was assistant in orthopedics in the clinics of that college. He joined the San Francisco County Medical Society, March 8th, 1898.

C. H. Roese. Graduated from Cooper Medical College, December 6th, 1894. Joined the San Francisco County Medical Society, May 13th, 1902. He was for several years resident physician at the German Hospital in that city.

T. Byron DeWitt. Graduated from Rush Medical College, Illinois, January 17th, 1872, and came to California in 1876. He was one of the oldest living members of the San Francisco County Medical Society, with which he was connected from August 24th, 1880, to the time of his death.

Julius A. Crane. The saying that death loves a shining mark has been exemplified in the taking away of our friend and associate, Dr. Julius A. Crane, though little over two score years of age. He was born on the 21st day of January, 1854, and died June 6th, 1903. He received his degree of Doctor of Medicine from Charity Hospital Medical College, Ohio, February 24th, 1870, after which he entered practice. In recognition of his fitness, he was appointed assistant superintendent of the Iowa State Hospital for the Insane, which position he filled from 1873 to 1875, when he removed to California, and a year later located in Santa Ana. On March 15th, 1882, the Medical Department of the Western Reserve University of Ohio, bestowed upon him the ad-eundem degree. In 1889, he was appointed superintendent of the State Hospital for the Insane at Agnews, Santa Clara County, and served in that capacity to the time of his death. To his memory nothing more fitting can be said than the tribute paid by his professional brethren of the Orange County Medical Society, of which he was at one time its honored president, and from which the following extract is taken:

"Dr. Crane was a man of high moral character, a gentleman and physician of true and generous impulses, a colleague worthy of confidence and esteem, and a competitor upon whose ethical sense and manly courtesy one might forever rely. His sterling worth, his clean private and professional life during his long residence of more than a quarter of a century in the Santa Ana Valley, had endeared him to a host of friends, not the least appreciative of whom are those members of this Association who have been for the longest period his fellow-workers in the profession of medicine. When called by the State of California to a position of responsibility and honor as superintendent of the Insane Hospital at Agnews, it became a matter of pride for us that he brought to that position a special fitness and an integrity of purpose that rendered his administration an unusually successful one, and enabled him to retire from what proved his last labor in his profession with a full assurance of a faithful service and duty well done."

Millard Maybee. Millard Maybee, M. D., C. M., was a member of the Riverside County Medical Society. He was born on the 15th day of February, 1856, at Kingston, Ontario, Canada. He received his early education at the Academy in Napanee, Sydenham High School, and the Normal School at Ottawa. He taught school for six years, after which he attended Queen's College, Kingston, graduating in medicine therefrom April 25th, 1887. He practiced medicine at Milford, Ontario, for four years, and came to Riverside in the spring of 1891, where he followed his profession until March, 1903, when he contracted pneumonia, which was followed by mastoiditis and cerebral meningitis, which caused his death on the 10th day of June following. He left a widow and one daughter, with whom we sympathize in their bereavement.

Charles Brooks Brigham. On the 24th day of August, 1903, Dr. Charles Brooks Brigham passed to his rest, at the age of fifty-eight years.

Dr. Brigham was a native of Boston, and received his early education in that city. He was a graduate of the Boston Latin School, and was given his Bachelor degree by Harvard University in 1866, and from the latter institution he was also graduated Doctor of Medicine in 1870. During his last year in the medical department of this University, he filled the position of house surgeon of the Boston City Hospital. Desiring to familiarize himself with military surgery, he went abroad and served during the Franco-Prussian war as surgeon-in-chief of the ambulance L'Ecole For-estier. In 1873 he came to California, and engaged in practice of his profession in San Francisco. From 1875 to 1879 he was surgeon of the French Hospital,

and at the time of his death was one of the surgeons of St. Luke's Hospital. He was an honored member of the San Francisco County Medical Society, and corresponding member of the Society of Medicine of Nancy, France. He was also a Chevalier of the Legion of Honor of France, and a Knight of the Order of the Crown of Germany. A widow and three children mourn his loss.

Louis A. Kengla. Once again with lighted taper the Angel of Death visited among us, and gently took away our beloved friend and associate, Dr. Louis A. Kengla, to a life in the Eternal Home. The summons found him ready for the great change which he had realized for many days to be inevitable.

The heart that had beat for humanity, for all that is high and holy in our councils, has ceased to throb. His was a spotless life. His many virtues shone as a cluster of jewels in a setting of manly honor. Truly it can be said of him that as a man he was just and pure, sincere in all his doings, patient, amiable, kind and loving. True to himself, faithful to his profession, he is entitled to our grateful and honorable remembrance.

Dr. Kengla was a native of Washington, D. C. He received his medical degree from the University of Georgetown in 1886. Three years later he came to California and was thereafter engaged in general practice. He was president of the San Francisco County Medical Society last year, and had been secretary of the California Academy of Medicine for several years. He was married to Miss O'Kane, daughter of a prominent San Francisco merchant. His death, which occurred on the 26th day of March last, was undoubtedly hastened by overwork. His widow, three daughters and a son mourn the loss of husband and father.

For nearly five years Dr. Kengla was one of the editors of the *Occidental Medical Times*, in which high class magazine he held a proprietary interest. As a scholar and writer he was pre-eminent; wise and candid in his sayings, incisive and fearless when duty prompted. His pen was ever wielded in the majesty of truth and right against wicked attempts to debauch and degrade our profession. His able editorials and the mighty influence they possessed, did much to protect our integrity from the assaults of designing and unscrupulous foes. He was chosen a delegate by his County Society to represent San Francisco with its other representatives at this meeting. We sadly miss his mature judgment, his knowledge of our needs, and, greatest of all, his safe counsels. His work has been well done, and now, weary and tired, he has laid down his burden and rests in peace.

How shall we apply the lesson of this memorial hour? May we not derive inspiration from the good works and generous natures of our departed brethren? Can we not profit by their examples of study and conquest? Shall we not gather the richer treasures of their life's experiences and add new luster to the gems? Like them, shall we not love right for its true and proper value, and remember, too, that our profession is only noble so far as we ennoble ourselves? Then let our part be the struggle and mastery of self; the development and ripening of the intellectual powers; the constant growth of every faculty of our being, wooing from knowledge her hidden secrets, brushing away the cobwebs of ignorance and superstition, the rust and corrosion of time, working today for the triumphs of the morrow. If we would wear the laurels we must win and merit them by our own efforts.

"To live nobly and in life to act greatly," the ancients said, "was to be like unto the gods, and so men ascended to the stars."

REPORT OF THE COMMITTEE ON PERMANENT MEMBERS OF THE STATE SOCIETY IN RELATION TO THE GENERAL PLAN OF RE-ORGANIZATION.

The Committee appointed for the purpose of bringing the permanent members of the State Society in line with the scheme of organization, begs to report as follows:

The list of permanent members appearing in the Transactions for 1901 was taken as a basis. This list includes 25 names. Of these, 11 have passed away, and of the survivors five have retired from active practice, while nine are still hard at work. Of the five retired none were in active affiliation with a local society but one, Dr. W. R. Cluness, a past president, was an honorary member of his former local Society. This situation suggested a way out of the difficulty as far as the retired members were concerned, and efforts were at once made to have them affiliated as honorary members. In accordance therewith, Dr. C. B. Bates of Santa Barbara was elected an honorary member of the Santa Barbara County Society, and Dr. S. J. S. Rogers of Marysville, of the Yuba and Sutter County Medical Society. Efforts were made to have Dr. Harrison Neal of San Miguel elected to honorary membership in the San Luis Obispo County Society, but so far without success.* In the case of the remaining member, Dr. C. Cushing, his notice of retirement came too late for application to the San Francisco County Society, to which, however, he is eligible on the same basis.† Of the nine members in active practice, all but one are members of their local societies. This member's attention was called to the necessity of affiliation with his local Society, but without success. The Committee recommends:

1. That for the purposes of organization, honorary membership in a local society, in the case of permanent members who have retired from active practice, be regarded as equivalent to active membership, the local society, in each case, providing the regular annual assessment to the State Society.

2. That, in the case of Dr. C. Cushing, formerly of San Francisco, and Dr. Harrison Neal of San Miguel, the secretary be instructed to communicate with the secretaries of their respective local societies and urge that they be elected to honorary membership.

3. In the case of the one member in active practice who is not in affiliation with his local society, no recommendation is offered, there being a clause in the new Constitution and By-Laws which, if adopted, will provide for it.

(Signed)

JAMES H. PARKINSON, Chairman,
C. G. KENYON,
PHILIP MILLS JONES,

April 18, 1904.

Committee.

A list of permanent members, showing the status in each case, is herewith appended:

List of Permanent Members of the Medical Society of the State of California, Appearing in the Transactions for 1901, Revised and Corrected to Date:

Bates, C. B., Santa Barbara; retired; honorary member Santa Barbara County Medical Society.

Chesley, C. P.; deceased.

Clark, Asa, Stockton; member San Joaquin County Medical Society.

Cluness, W. R., San Francisco; retired; honorary member Sacramento Society for Medical Improvement.

Cole, R. B.; deceased.

Cushing, C., San Francisco; retired.

Ellinwood, C. N., San Francisco.

Flint, Thos., San Juan; member San Benito County Medical Society.

* Elected an honorary member since this report was made.

† Died May 11, 1904.

Foote, E. N.; deceased.
 Gibbons, H. Jr., San Francisco; member San Francisco Medical Society.
 Gibbons, W. P.; deceased.
 Hunt, R. M.; deceased.
 Jones, W. C.; deceased.
 Lane, L. C.; deceased.
 Murphy, R. W.; deceased.
 Neal, Harrison, San Miguel; retired.
 Robertson, E. B.; deceased.
 Rogers, S. J. S., Marysville; retired; honorary member Yuba County Medical Society.
 Ross, Thos., Sacramento; member Sacramento Society for Medical Improvement.
 Shurtleff, B., Napa; member Napa County Medical Society.
 Shurtleff, G. A., Stockton; deceased.
 Simmons, G. L., Sacramento; member Sacramento Society for Medical Improvement.
 Thorne, W. S., San Francisco; member San Francisco County Medical Society.
 Todd, F. W.; deceased.
 Todd, T. M., Auburn; member Placer County Medical Society.

MEMBERS WHO REGISTERED.

The following is the list of members in attendance at the last meeting of the State Society, Paso Robles, April 19-21, who registered. There were a number who did not register. In future it will be necessary for every one to register, in order to take part in any of the proceedings:

H. Bert. Ellis, Los Angeles; George H. Evans, San Francisco; W. J. G. Dawson, Eldridge; H. S. Orme, Los Angeles; Carl Krone, Oakland; Kate Wilde, Los Angeles; Chas. F. Miller, Gardena; Thos. Ross, Sacramento; R. F. Rooney, Auburn; F. C. E. Mattison, Pasadena; R. W. Miller, Los Angeles; J. Rosenstirn, San Francisco; C. G. Kenyon, San Francisco; N. K. Foster, Sacramento; Martin Regensburger, San Francisco; Ernest Johansen, San Francisco; W. W. Beckett, Los Angeles; W. LeMoyne Wills, Los Angeles; J. L. Carson, Bakersfield; Chas. E. Winslow, Bartlett Springs; Kate P. Van Orden, Alameda; A. S. Parker, Riverside; H. G. Brainerd, Los Angeles; Claire W. Murphy, Los Angeles; ——— Hunkin, San Francisco; F. B. Carpenter, San Francisco; J. Henry Barbat, San Francisco; E. L. Wemple, San Francisco; Frank Garcelon, Pomona; Harry M. Sherman, San Francisco; Lincoln Cothran, San Jose; Geo. F. Reinhardt, Berkeley; Ethel L. Leonard, Los Angeles; Wm. F. Snow, Stanford University; Chas. C. Browning, Highland; L. M. Powers, Los Angeles; C. Van Zwalenburg, Riverside; Wm. H. Flint, Santa Barbara; Jno. C. King, Banning; Dudley Tait, San Francisco; Philip Mills Jones, San Francisco; O. K. Stafford, Santa Ynez; P. C. H. Pahl, Los Angeles; W. H. Roberts, Pasadena; W. B. Stephens, San Francisco; Barton J. Powell, Stockton; Hayward G. Thomas, Oakland; Chas. C. Wadsworth, San Francisco; J. J. Knowlton, San Luis Obispo; Alfred B. Grosse, San Francisco; Wm. Ellery Briggs, Sacramento; B. F. Church, Los Angeles; Alfred Eichler, San Francisco; F. M. Pottenger, Monrovia; James T. Watkins, San Francisco; A. H. Pratt, Oakland; W. T. Lucas, Santa Maria; Anna M. Mosgrove, San Francisco; Margaret H. Smyth, Stockton; Martin H. Fischer, Berkeley; R. O. Dresser, Paso Robles; W. E. Bates, Davisville; H. S. Gordon, Santa Ana; E. E. Kelly, San Francisco; Lula T. Ellis, Los Angeles; Rose T. Bullard, Los Angeles; Wallace I. Terry, San Francisco; Alexander S. Lobingier, Los Angeles; T. C. Edwards, Salinas; Fred Baker, San Diego; Charlotte

J. Baker, San Diego; C. S. G. Nagel, San Francisco; Kaspar Pischel, San Francisco; Geo. L. Eaton, San Francisco; Edward von Adelung, Oakland; Chas. H. Dozier, San Francisco; H. M. Cox, San Luis Obispo; J. L. Milton, Oakland; H. J. B. Wright, San Jose; W. T. Maupin, Fresno; Chas. A. Dukes, Oakland; R. L. Hogg, Saratoga; J. W. Graham, Lompoc; Emmet Rixford, San Francisco; George Blumer, San Francisco; A. Barkan, San Francisco; Geo. Chismore, San Francisco; Geo. L. Cole, Los Angeles; E. H. Woolsey, Oakland; W. F. McNutt, San Francisco; M. Krotoszyner, San Francisco; E. L. Paulding, Arroyo Grande; H. A. L. Ryfkogel, San Francisco; Pauline S. Nusbaumer, Oakland; D. Brumwell, King City; A. H. Mays, Sausalito; R. W. Brown, Nipomo; J. H. Love, Ventura; A. J. Sanderson, San Francisco; J. F. Lilley, Oakland; J. A. Black, San Francisco; O. Stansbury, Chico; R. L. Rigdon, San Francisco; E. G. Frisbie, San Francisco; J. M. Shannon, Oakland; Edward N. Ewer, Oakland; J. H. Tebbetts, Hollister; A. W. Morton, San Francisco; T. C. McCleave, Berkeley; J. Maher, Oakland; M. A. Austin, San Francisco; R. T. Stratton, Oakland; Henry H. Sherk, Pasadena; Chas. D. Lockwood, Pasadena; J. Lambert Asay, San Jose; Wm. F. Barbat, San Francisco; C. H. Bulson, Lincoln; C. W. Pierce, Los Angeles; J. H. Davisson, Los Angeles; G. A. Hare, Fresno; Frank L. Adams, Oakland; Thomas Morton, San Luis Obispo; J. P. Dunn, Oakland; Mariana Bertola, San Francisco; H. C. Bagby, Santa Maria; J. S. Jackson, San Luis Obispo; Henry Gibbons Jr., San Francisco; P. J. Parker, San Diego.

DEATHS.

Dr. Clinton Cushing, for many years a member of the staff of Cooper Medical College, died May 11th, in Washington, D. C., in which city he had a home where he spent part of each year. Dr. Cushing came to Oakland in 1867 from Chicago. He graduated from Rush Medical College in 1865, and had been a member of the Medical Society of the State of California for over twenty years. The San Francisco County Medical Society elected Dr. Cushing an honorary member at the May meeting, in recognition of his attainments, and in order that he might have retained his membership in the State Society, as he had become a "permanent" member, a class not provided for in the new constitution.

Dr. Hugh Hamill Davis died at his home at Sonoma on May 8th, at the age of 62. Dr. Davis was born in Pennsylvania, and upon graduation from high school joined the Union army, and served during the Civil War. After the war he entered the medical department of the University of Pennsylvania, and graduated in 1868. He came to California soon after, and after serving as an army surgeon for several years, in 1884 settled in Sonoma county. He was resident physician at the Home for Feeble-Minded at Eldridge, 1891-92, since which time he was a resident of the town of Sonoma. Dr. Davis was a charter member of the Sonoma County Medical Society. Dr. Mallory, secretary of that society, in reporting the death of Dr. Davis, writes: "The society loses an honored member and the community a good, faithful and conscientious adviser."

Dr. Roberdeau Harmon of Oakland died of heart disease May 18th. His dead body was not found until Saturday, the 21st, when it was discovered in the back office of Dr. H. E. Muller, whose practice he was attending to during Dr. Muller's absence in the East. Dr. Harmon graduated from the Medical Department of the University of California in 1879, and was licensed in 1880.